

**NOTICE OF A SPECIAL MEETING
OF THE ECONOMIC DEVELOPMENT CORPORATION OF WESLACO
NOTICE IS HEREBY GIVEN**

THAT The Economic Development Corporation of Weslaco, Texas will hold a Special Meeting in the Business, Visitor & Event Center Board Room, located at 275 South Kansas, Weslaco, Texas, on Wednesday, the twelfth (12th) day of October 2016, at 6:30 PM for the purpose of discussing the following items.

NOTE: If, during the course of the meeting, should the discussion of any item on the agenda be required/determined to be held in executive session, The Economic Development Corporation of Weslaco will convene executive session in accordance with §551.001-551.145 of the Texas Government Code.

I. CALL TO ORDER

II. EXECUTIVE SESSION

- A. Project Chicken Hatch 1: Discussion and Deliberation Regarding Economic Development Negotiations or Offer of a Financial Or other Incentive to a Business prospect (as permitted under Tex. Gov't Code section 551.087 and section 551.072) (Attachment 1)

- B. Project Ocean 62-16-08-22: Discussion and Deliberation Regarding Economic Development Negotiations or Offer of a Financial Or other Incentive to a Business prospect (as permitted under Tex. Gov't Code section 551.087 and section 551.072) (Attachment 2)

III. ACTION ON EXECUTIVE SESSION



THE ECONOMIC DEVELOPMENT CORPORATION
OF WESLACO

IV. ADJOURNMENT

Dated this seventh (7th) day of October 2016.

A handwritten signature in blue ink that reads 'Marie McDermott'.

Marie McDermott, Executive Director
Economic Development Corporation of Weslaco

POSTED on this, seventh (7th) day of October 2016 on bulletin board at 275 South Kansas, Weslaco, Texas, and The Economic Development Corporation of Weslaco website (www.weslacoedc.com) no later than 5:00 PM